

**Plymouth Housing Authority
1214 Reed Street, Plymouth, WI 53073**

NOTICE OF MEETING

Please take notice that the Regular Monthly Meeting of The Plymouth Housing Authority of the City of Plymouth, Wisconsin will be held January 10th, 2023, at 9:00 AM. Location, 1214 Reed Street, Plymouth, Wisconsin.

AGENDA:

1. Call to order and roll call:
2. Approval of minutes of the regular meeting held on November 8th, 2023.
3. Recognition of tenant concerns:
 - a. Vacancies; 1204D and 1210C have given notice. 1216D?
 - b. Problems;
4. Discussion and approval of the December 2023 income and expense report:
5. Discussion and approval of January 2024 invoices:
6. Secretary's Report.
7. Old Business:
 - a. Project considerations; CFP 2020-2024 list.
 - i. Reside garages
 - ii. Retaining walls
 - b. HOTMA; Housing Opportunity through Modernization Act.
 - c. Cable TV, bulk account.
 - d.
8. New Business:
 - a. Resolution # 361, Approval of Marsha Vollbrecht to second term.
 - b. Resolution #362. Approval of 24/25 Flat rent and electrical allowance

Adjournment:

Dated: Jan. 5th, 2024

It is possible that members of and possible a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through the appropriate aids and services. For additional information or to request this service, please contact Bob Hemauer, Executive Director, at The Housing Authority of Plymouth WI, 1214 Reed Street, Plymouth, Wisconsin. Phone 920-893-5133. By: Bob Hemauer, Secretary